

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 10, 2013**

The Skagit County Board of Commissioners met in regular session on Monday, June 10, 2013, with Commissioners Sharon D. Dillon, Ron Wesen, and Kenneth A. Dahlstedt present.

I. CALL TO ORDER:

Chair Dillon called the proceedings to order at 1:30 p.m.

II. PLEDGE OF ALLEGIANCE:

Chair Dillon led the gallery in the salute to the flag.

III. AGENDA:

a) *8:30 a.m. - 10:30 a.m. Briefing - County Commissioners/County Administrator

b) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

A motion was made by Commissioner Wesen to approve consent agenda items 1 through 17, ratification items 18 and 19, vouchers and warrants for Monday, June 10, 2013. Commissioner Dahlstedt seconded the motion. The vote passed unanimously.

c) *2:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

IV. CONSENT AGENDA (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 3, 2013. **(Approved)**

2. Record of the Proceedings for Tuesday, June 4, 2013. **(Approved)**

3. Resolution to reappoint Mike Elde to the Skagit County Parks and Recreation Advisory Board. Mr. Elde's term will expire on December 31, 2016. **(Resolution No. R20130142)**

4. Resolution to amend R20130036 to rename the Sedro-Woolley School District Rural-Partial County Library District to the North Central Rural Partial-County Library District as requested by the library board Trustees. **(Resolution No. R20130143)**

5. Resolution to reappoint Rebekah McGaughey to a five-year term on the La Conner Regional Library Board of Trustees and to correct Resolution No. R20120024 which listed her expiration term as September 22, 2013. The correct term of expiration was September 22, 2012. Ms. McGaughey's corrected term commenced on October 1, 2012, and shall continue until September 30, 2017. **(Resolution No. R20130144)**

b) ADMINISTRATIVE SERVICES:

6. Amendment No. B to Washington State Military Department's Emergency Management Division State Enhanced 911 Funds Contract No. E12-002, Skagit County Contract No. C20110257, for the reimbursement of eligible coordinator professional development and operational expenses incurred as described in Washington Administrative Code 118-66-050 and E911 policies, pursuant to Interlocal Agreement No. C20110294 with Skagit 911 to facilitate the

distribution of funds. The purpose of this Amendment is to change the contract expiration date to meet the biennium closure requirements and adjust the funding in the Budget sheet, Exhibit "C", based on updated expenditures and projected revenues. The Contract expiration date is changed from September 15, 2013, to August 15, 2013. Compensation is increased by \$21,620 for a new compensation amount payable to Skagit County not to exceed \$144,620. All other terms and conditions of the original Contract and subsequent Amendment shall remain in effect. **(Amendment No. A20130067)**

c) BUDGET AND FINANCE:

7. Resolution to call for a public hearing to consider testimony regarding the 2nd quarter budget amendment. The public hearing is scheduled to take place on Tuesday, June 25, 2013, at 11:15 a.m. or as soon thereafter as possible. **(Resolution No. R20130145)**
8. Funding Agreement with the City of Sedro-Woolley to distribute economic development funds pursuant to RCW 82.14.370. Funds will be used to reimburse the City for the expense of membership in the Economic Development Association of Skagit County. The Agreement commenced on January 1, 2013, pursuant to Resolution No. R20130030, and ends on December 31, 2013. Compensation shall not exceed \$2,000. **(Contract No. C20130229)**

d) GEOGRAPHIC INFORMATION SERVICES:

9. Interlocal Cooperative Agreement, per Resolution No. R20070229, with Port of Anacortes to establish a cost sharing partnership under the Interlocal Cooperative Act RCW 39.34 for Pictometry Imagery and Software. The Agreement shall commence on the date of execution and continue for two (2) years. Compensation to Skagit County shall not exceed \$8,600 for the two (2) year license of Pictometry products. **(Contract No. C20130230)**

e) INFORMATION SERVICES:

10. Resolution regarding the declaration of a sole source purchase from RFI Communications and Security Systems for the duress system upgrades at the Skagit County Courthouse complex. **(Resolution No. R20130146)**
11. Vendor Services Agreement with RFI Communications and Security Systems for the installation, upgrade, and relocation of duress buttons in use at the Skagit County Courthouse complex to reduce false activations. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$5,100. **(Contract No. C20130231)**
12. Interlocal Cooperative Agreement between Hospice of the Northwest a joint venture of Public Hospital District No. 1 and No. 304 and Skagit County for television/video production services. The Agreement shall commence upon the date of execution and continue until services are completed or December 31, 2014, whichever comes first. Compensation to Skagit County shall not exceed \$6,000. **(Contract No. C20130232)**

f) PROSECUTING ATTORNEY:

13. Quit Claim Deed and Real Estate Excise Tax Affidavit granted by Skagit County to John J. DiPardo and Jessica L. DiPardo, for the sole purpose of correcting inaccuracies in title to former public right-of-way to facilitate the issuance of title insurance and not for monetary consideration, for Parcel Nos. P74610 and P74611 located in the Montborne area. **(Contract No. C20130233)**
14. Release and Settlement Agreement with Thomas James Dodd related to right-of-way on Bay View-Edison Road adjacent to Seabird Lane. **(Contract No. C20130234)**

g) PUBLIC WORKS:

15. Resolution awarding the bid for Aquatic Vegetation Management of Lake Management District No. 2 (Lake McMurray) to Northwest Aquatic Eco-Systems in an amount not to exceed \$29,000. **(Resolution No. R20130147)**
16. Resolution awarding the bid for Aquatic Vegetation Management of Lake Management District No. 4 (Clear Lake and Beaver Lake) to Northwest Aquatic Eco-Systems in an amount not to exceed \$30,000. **(Resolution No. R20130148)**
17. Resolution calling for public hearing for the consideration of vacating a portion of County right-of-way known as Savage Road, No.07140. The public hearing is scheduled to take place on Tuesday, July 9, 2013, at 8:30 a.m. or as soon as possible thereafter. **(Resolution No. R20130149)**

V. RATIFICATION AGENDA (items 18 and 19):

h) INFORMATION SERVICES:

18. Resolution authorizing the ratification of an Interlocal Agreement with the City of Mount Vernon which allows the City to be reimbursed by Skagit County for costs related to providing Audio-Video services as needed to supplement Skagit County contractors and staff. The Agreement was only recently received from the City of Mount Vernon for execution due to negotiations regarding the termination date of the Agreement. **(Resolution No. R20130150)**
19. Interlocal Agreement with the City of Mount Vernon which allows the City to be reimbursed by Skagit County for costs related to providing Audio-Video services as needed to supplement Skagit County contractors and staff. The Agreement commenced on December 12, 2012, and shall continue until December 31, 2013. The City of Mount Vernon shall provide 133 hours of services for which Skagit County will provide compensation in the amount of \$10,000. **(Contract No. C20130235)**

VI. VOUCHERS AND WARRANTS:

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board. As of this date, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:
 - a) Warrants numbered 383941 through 384328 from Clearing Fund 696 in the total dollar amount of \$1,454,806.12 (Transmittal No. C-71-13).

VII. MISCELLANEOUS:

1. Agreement by and between Skagit County Commissioners, the Sheriff of Skagit County, and Skagit County Corrections Deputy Guild. Effective January 1, 2012, through December 31, 2014.

A motion was made by Commissioner Dahlstedt to approve the Agreement from Human Resources by and between Skagit County Commissioners, the Sheriff of Skagit County, and Skagit County Corrections Deputy Guild **(Contract No. C20130236)** Commissioner Wesen seconded the motion.

The vote passed unanimously.

VIII. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 1:33 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board